

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Friday, June 5, 2026
TIME: 9:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Access code: 2481 887 7061

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m88d87379c4acf4740464f214fee6170c>

Webinar number: 2481 887 7061

Webinar password: 060526

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Approve minutes of May 6, 2026, meeting
5. Approve vouchers, staff reports, & committee reports
6. Risk and Injury Report
7. Private Sewage
8. Land Records
9. County Surveyor
10. Planning & Zoning
 - a. Town of Lincoln Solar Energy Systems - Zoning Ordinance Amendment.
11. Economic Development
 - a. Consider release of 2026 economic development grant funds for Columbus Catholic Schools in the amount of \$12,000.
 - b. Consider release of REDI Implementation funds for Central Wisconsin State Fair proposed Sewer Improvement Project.
 - c. CEED Tour discussion
 - d. Enhanced CEED Economic Development
12. Land & Water Conservation Department
 - a. Introduce summer intern
 - b. Review and approve grassed waterway project (bids) (G. Gilbertson)
 - c. 2026 Land Conservation Committee (LCC) Training on June 9th in Merrill
13. Extension
 - a. Extension Report
 - b. Revised Extension Contract – Discussion/Signature
14. Committee requests for per diem for meeting attendance
15. Schedule next regular committee meeting – Wednesday, July 1, 2026
16. Agenda items for next meeting
17. Schedule any additional meetings if necessary
18. Adjourn